

Meeting Action Items

Santa Margarita River Watershed Nutrient Initiative Group Meeting Thursday, August 30, 2012 9:30 am – 4:00 pm

Action Items from the August 30, 2012 Meeting

1. Martha Sutula to send Sheri McPherson a link to the Santa Margarita River (SMR) Watershed Nutrient initiative Group (Group) technical documents cloud by September 7, 2012.
2. The Cloud link will be provided to the Group by September 13.
3. The Group will review documents on the Cloud and will determine if any historical reports that should be there are missing. No timeline was established for this item and this will be revisited on September 13.
4. Dave Ceppos to send Martha a schedule for monthly planning meetings that have been scheduled to be held between Jo Ann Weber, Jason Uhley, and Dave.
5. Barry Pulver will check with Dave Gibson by September 7 to determine if any portions of, or all, of the draft Regional Water Quality Control Board (RWQCB) Practical Vision can be shared with the Group and whom in the Group it may be shared with if it is not available for full distribution. Once Barry has an answer, he will send all appropriate information to Dave Ceppos and Dave will distribute according to permissions determined by Barry.
6. Barry will consider what the current rationale / criteria for the proposed compliance points (by reach scale and point scale) and will try to provide input to Martha by September 13.
7. Martha and Michael Welch will research the current Basin Plan for a definition of "Reach".
8. Martha will call Jason and Mike Shetler to discuss their perspectives / desires about setting reasonable objectives for Upper and Lower Murrietta Creek and Temecula Creek.
9. Martha will call Jack Beebe to discuss his perspectives / desires about setting reasonable objectives for Fallbrook Creek and whether Fallbrook PUD expects to focus water quality monitoring on Fallbrook Creek and/or Sandia Creek. (*Note: Additional funds may be needed to include these creeks in a monitoring program if neither is a listed on the 303d list. This may be discussed with Fallbrook PUD representatives in the future*)
10. Martha will prepare a graphic / map illustrating the proposed monitoring locations and upper and lower modeling boundaries by September 13.
11. Barry will provide feedback to the Group by September 13 on the flexibility of Basin Plan Management Areas and how they are currently used.
12. A conference call will be to put together in the near future to establish a timeline to get the Proposition 84 proposal done. No person or timeline was identified to complete this task and this item will be addressed again at a future Group meeting.
13. Need to check in with all stakeholders on what samples and costs should be that fall under Proposition 84 and what costs are associated with a stakeholder or sub group of stakeholders. No person or timeline was identified to complete this task and this item will be addressed again on September 13.
14. Martha will set up and complete two conference calls by September 13, 2012 regarding:
 - a. Proposed sampling effort (include: Sheri McPherson, Scott Thomas, Rich Williamson, and Chuck Katz)

- b. Reconciliation of reach / compliance point rationale (Chuck, Sheri, Rich, Barry, Jo Ann Weber, and Jason)
15. Martha will provide the six special study presentations to the Group by September 13 to inform subsequent stakeholder discussions.
16. Jason will sign and return the Sierra Club participation form to Pam Nelson by September 3. Pam will send Jason an address to mail the signed Sierra Club form to.
17. The County of San Diego address was determined to be the official address for the Group. The address is to include Jo Ann Weber as the “care of” person.
18. Martha will send Jason draft target dates for work items and Jason will incorporate these into the RWQCB EO briefing presentation. This will be done by September 12.
19. Jason will send out the revised RWQCB EO briefing presentation to Steering Committee members by September 5.
20. The September 13 Group meeting will have the Technical Advisory Committee (TAC) meeting first similar to the August 30 meeting. Dave will include this topic on the September 13 agenda to get a “Coordination Decision” from the Group about whether this can be acceptable change for the rest of the Group meetings in 2012.
21. Jason will research and be prepared to discuss historical studies for the RWQCB EO presentation.
22. Dave to talk offline with Sheri re: Whether organizational items will be posted to public website, and technical documents to be posted to Cloud.
23. A copy of the letter to the RWQCB will be provided to all Group members after it is sent. No timeline was established for this item.
24. Jason will inform all Group members the day before the RWQCB letter to all potentially affected parties is mailed out.
25. Dave to provide Jason with a header example for the RWQCB and stakeholder invitation letters. This will be done by September 13.
26. Mark will determine if Camp Pendleton can be used to host the October meeting and will provide an update by September 13.